

MEMORIAL RESOLUTION PRESENTED TO FAMILY OF OLIVIA HERRERA

Ordinance No. C-7594 provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearings scheduled for today:

HEARING:

- Rec'd. supporting documentation into the record, concluded the hearing and adopted Resolution C-28133. (Doc. 2)
1.

Request for a street name change from Westminster Avenue to Second Street between Pacific Coast Highway and the east City Boundary. (Report of City Planning Commission) (Resolution Changing the name of Westminster Avenue to Second Street between Pacific Coast Highway and the east City boundary) (City Planning Commission) (District 3)
- Suggested Action: Receive supporting documentation into the record, conclude the hearing and adopt Resolution changing the street name from Westminster Avenue to Second Street.

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (2-12)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

- Auth'd. City Mgr. and increased. (Doc. 42)
2.

**AUTHORIZE CITY MANAGER** to execute Third Amendment to Agreement No. 27282 with the County of Los Angeles for the Public Health Nurse Home Visitation Project to extend the term through June 30, 2003, and **INCREASE** appropriations in the Health Fund (SR 130) and in the Department of Health and Human Services (HE) by \$35,505. (Health and Human Services) (Citywide)
- Auth'd. City Mgr. and increased. (Doc. 43)
3.

**AUTHORIZE CITY MANAGER** to execute agreement with the California Wellness Foundation for the continuation of the Senior Links to Independent Living Program for a period of three years and **INCREASE** appropriations in the Health Fund (SR 130) and in the Department of Health and Human Services (HE) by \$150,000. (Health and Human Services) (Citywide)

- Auth'd. City Mgr. (Doc. 5)

4. **AUTHORIZE CITY MANAGER** to execute 2003 Long Beach Tidelands Dry Gas Price Agreement with the California State Lands Commission for dry natural gas taken by the City of Long Beach from Long Beach Tidelands effective January 1, 2003, until a new agreement is made to take its place. (Long Beach Energy)
- Auth'd. City Mgr. (Doc. 44)

5. **AUTHORIZE CITY MANAGER** to execute Third Amendment to Agreement No. 26181 with Long Beach Transit to continue providing telephone and microwave maintenance and repair services for an additional period of three years, with two renewal options of three years each, subject to future City Council authorization. (Technology Services) (Citywide)
- Auth'd. City Atty. (Doc. 45)

6. **AUTHORIZE CITY ATTORNEY** to accept sum of \$133,000 in full settlement of the claim of Oil Operators, Inc., by City of Long Beach for pipeline fees. (Law)
- Auth'd. City Atty. (Doc. 6)

7. **AUTHORIZE CITY ATTORNEY** to pay sum of \$8,326.23 in full settlement of the claim of State Farm Insurance against the City of Long Beach. (Law)
- Auth'd. City Atty. (Docs. 7-8)

8. **AUTHORIZE CITY ATTORNEY** to submit Compromises and Releases for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$60,000 in compliance with Appeals Board order for claim of Owen Gunter; and \$14,000 for claim of Shawna Lin Woodcox. (Law)
- Auth'd. City Atty. (Docs. 9-14)

9. **AUTHORIZE CITY ATTORNEY** to submit Stipulations with Requests for Awards for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$11,280 in compliance with Appeals Board order for claim of Carlton Johnson; \$20,357 for claim of Joanne Kulisek; \$8,040 for claim of Timothy Phelps; \$102,235 for claim of Thomas Rowlands; \$13,167 for claim of Wayne Storrs; and \$14,380 for claim of Hillery Wilson. (Law)
- R & F. (Docs. 15-17)

10. **RECEIVE AND FILE** the following minutes:  
  
Harbor Commission, January 13, 2003 (9:00 A.M. and 1:00 P.M.)  
Water Commission, December 18, 2002
- Ref'd. to City Atty. (Docs. 18-40)

11. **REFER TO CITY ATTORNEY** the following damage claims:  
  

Alamo Rent A Car	\$	432.55
Joseph Bell		500,000.00
Marta V. Butler		549.00
Becky Del Prino		5,000,000.00
Fred Del Prino		5,000,000.00
Barbara Douglas		5,000,000.00
Reginald Douglas		5,000,000.00
Paul Fairbrook		1,755.22
Wendy Fies		2,102.13
Dana Friedman		709.60
Benjamin John Grady		1,141.00
Gerardo Guerrero		1,209.28
Linda Hollis		1,200.00
Rae Marie Johnson		218.25
Carol Kidwell		464.78
Jo Murray		3,500.00
Tessie Que		1,814.17
Maria G. Saucedo		1,475.00
Ghalib Tikari		4,096.76
Lanisha Woods Toller		Amount Unknown
Vista Media Group		Amount Unknown
Barbie Walton		9,265.16
John Watson		Amount Unknown

Adopted. (Doc. 41)

12. **ADOPT** Memorial Resolution for Olivia Herrera, for her lifetime of dedicated service and for the exemplary life which she led, as an expression of their deep and heartfelt sympathy and cause the same to be entered and perpetuated in the official records of the City.

**SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.**

**UNFINISHED BUSINESS:**

R & F.

13. Application of Vongs Inc., dba Eddie's Jr. Market, for an alcoholic beverage control license at 1611 Long Beach Boulevard. (District 1)  
Suggested Action: Receive and file the application, with or without conditions.

**REGULAR AGENDA**

DEPARTMENTAL COMMUNICATIONS:

Req'd. referral to City Planning Commission be withdrawn and further that the City withdraw its application for the proposed zone change. (Doc. 46)

14. Vice Mayor Frank Colonna, Third District, recommending withdrawal of City Council request made on October 15, 2002 for rezoning of properties at 388, 390 and 394 Roswell Avenue.  
Suggested Action: Request the referral to the City Planning Commission be withdrawn and further that the City withdraw its application for the proposed zone change.

Req'd. City Mgr. for presentation to the City Council for the meeting of January 28, 2003. (Doc. 47)

15. Vice Mayor Frank Colonna, Third District, requesting presentation by Department of Public Works on the Long Beach Storm Water Management Program.  
Suggested Action: Request a presentation for the City Council meeting of January 28, 2003.

Req'd. City Atty. (Doc. 48)

16. Councilmember Dennis Carroll, Fourth District, and Councilmember Frank Colonna, Third District, requesting preparation of Resolution in support of the United States Military Reservists being called to active duty.  
Suggested Action: Request the City Attorney to prepare Resolution.

Referred to City Clerk for report back to the City Council in 45 days, if appropriate. (Doc. 49)

17. Councilmember Dennis Carroll, Fourth District, requesting review of City Council meeting policy, preparation, and streamlining the agenda process.  
Suggested Action: Request Acting City Manager to review City Council meeting policies, including cost, and other efficiencies in this process and that the City Clerk be consulted in the evaluation.

Referred to City Clerk for report back to the City Council in 45 days, if appropriate. (Doc. 50)

18. Councilwoman Jackie Kell, Fifth District, requesting review of impacts of City Council meetings on City budget.  
Suggested Action: Request Acting City Manager to review recommendations and report to the City Council in two weeks.

R & F. (Doc. 51)

19. Chief of Police, reporting on the application of 7-Eleven, Incorporated and Sirisut Corporation, dba 7-Eleven Store 2174, for an alcoholic beverage license at 225 Orange Avenue. (District 2)
- Suggested Action: Receive and file application, with or without conditions.

Req'd. City Clerk to file a protest with the Dept. of Alcoholic Beverage Control (ABC) on the basis of residences within 100 feet and to transmit conditions to ABC in the event protest is denied. (Docs. 52-53)

20. Chief of Police, reporting on the application of Paul Marcus Kemp and David Anthony Rubel, dba Tap Room, for an alcoholic beverage license at 6110 Long Beach Boulevard. (Communication from Councilmember Lerch protesting application.) (District 9)
- Suggested Action: Receive and file application, with or without conditions.

**RESOLUTIONS:**

Adopted Resolution  
No. C-28134. (Doc. 54)

21. Providing for a ninety day amnesty period for unlicensed businesses for the period February 1, 2003 through May 1, 2003. (Financial Management) (Citywide)
- Suggested Action: Adopt Resolution offering an amnesty program.

Adopted Resolution  
No. C-28135. (Doc. 55)

22. Authorizing the City Manager to execute an agreement to purchase cellular telephone service through the contract between the New Mexico State Purchasing Agent on behalf of the State of New Mexico and the Western States Contracting Alliance and Cellco Partnership, dba Verizon Wireless. (Technology Services) (Citywide)
- Suggested Action: 1. Adopt Resolution authorizing City Manager to execute agreement with Verizon Wireless utilizing the Western States Contracting Alliance Master Price Agreement No. 11-00115, to provide cellular telephone service for a term of 19 months and authorize City Manager to execute the option to renew for two additional periods of one year each.
2. Authorize City Manager to execute Second Amendment to Agreement No. 26657 with Nextel of California, Inc., to provide cellular telephone service for a term of two years and to execute option to renew for two additional periods of two years each, total aggregate expenditures for Verizon and Nextel will not exceed \$550,000 annually.

Adopted Resolution  
No. C-28136. (Doc. 56)

23. Urging the California Legislature to reject the Governor's proposed shift of local Vehicle License Fee (VLF) revenues and to honor the 1998 commitment to restore the VLF. (Law)
- Suggested Action: Adopt Resolution.

**ORDINANCE:**

- Laid over to the meeting of January 28, 2003. (Doc. 57)
24. Amending the Long Beach Municipal Code by adding Chapter 2.07 regarding a Code of Ethics. (Law)
- Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

**NEW BUSINESS:**

- Rec'd. and made part of the permanent record. (Doc. 1)
25. Affidavit of Service for special meeting of the City Council held Tuesday, January 21, 2003.
- Rec'd. and made part of the permanent record. (Doc. 3)
26. Joan Greenwood, submitting "Long Beach Riverlink: A Vision of Connectivity and Sustainability for the Los Angeles River."
- Rec'd. and made part of the permanent record. (Doc. 4)
27. Judee Stone, submitting a petition requesting that the City of Long Beach withdraw from the Sacramento Amicus Petition.

**PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT**

**Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)**

**ADJOURNMENT:**

- REMINDERS: Joint Meeting of Tidelands/Harbor and Public Safety Committees at 2:00 P.M.
- Elections Oversight Committee at 3:30 P.M.
- January 28, 2003, Budget Strategies Workshop 2:00 P.M. to 4:00 P.M.
- February 4, 2003, Continued hearing on the vacation of portions of Golden Avenue, Broadway, Third Street, and alleys within block 123 of the townsite of Long Beach.
- February 4, 2003, Hearing on Application of SETAB, Inc. dba Cousin Jack's, and for a Permit for Entertainment with Dancing at 217 Pine Avenue.

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of [www.ci.long-beach.ca.us/cityclerk](http://www.ci.long-beach.ca.us/cityclerk) to view it. You may contact us through the use of E-Mail at [cityclerk@ci.long-beach.ca.us](mailto:cityclerk@ci.long-beach.ca.us) for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library and the Branch Libraries. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Jonda Matrone at (562) 570-6765 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.

/JMM